

NB1
1-28-03

EXECUTIVE SESSION MOTION

Woodson/Elberwein 6-0 9:30

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel and staff with respect to probable litigation involving the provision of public housing within the City.

POST EXECUTIVE SESSION MOTIONS

Woodson/Pepper 6-0 9:40

Mister Mayor, I move that city council reconvene in open session.

Woodson/Pepper 6-0

Mister Mayor, I move that city council authorize the city attorney to proceed with litigation along the lines discussed in the executive session.

Woodson/Pepper 6-0

Mister Mayor, I move that the city council adopt the following resolution:

[RESOLUTION NO. 2058]

WHEREAS, the Alexandria City Council has this 28th day of January, 2003, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by

which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Woodson/Pepper/6-0

Mister Mayor, I move that we adjourn.

9:42pm

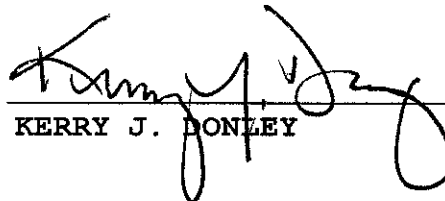
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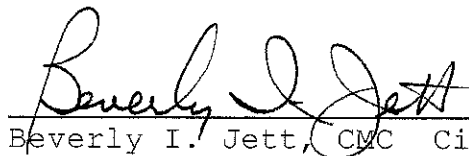
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ADOPTED: January 28, 2003


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk